



# City of Columbia, Missouri

## Meeting Agenda

### Water and Light Advisory Board

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Wednesday, October 5, 2016  
8:00 AM

Regular

1501 Business Loop 70E  
Power Plant Conference  
Room

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**I. CALL TO ORDER**

**II. APPROVAL OF AGENDA**

**III. APPROVAL OF MINUTES**

a) Approval of the August 31, 2016 Meeting Minutes

**Attachments:** Meeting Minutes Draft 8 31 16 (1)

**IV. COMMUNITY DEVELOPMENT PRESENTATION (RANDY COLE)**

a) Enhance your Attic Program

**V. FINANCIAL REPORT as available**

**VI. NEW BUSINESS**

**VII. OLD BUSINESS**

**VIII. DIRECTOR'S REPORT**

a) Renewable Energy Goals

**Attachments:** Addressing Future Renewable Energy Requirements - 09 29 16

b) Water Resource Planning

**Attachments:** WRP Memo

**Attachments:** DNRwaterColumbiaSept2016

**Attachments:** watertestresults

**Attachments:** THMresearchFinal

c) Load Management Switches

**IX. CHAIRMAN'S REPORT**

- a) Closure to 1% Electric Rate Increase Recommendation
- b) Millcreek Electric Substation
- c) Infrastructure Task Force
- d) Water Resource Planning Committee
- e) Depreciation Fund

**Attachments:** Depreciation Fund

- f) Board Communication to Chairman
- g) Mark Beauchamp
- h) Option A Letter

**X. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF**

**XI. NEXT MEETING DATE**

**XII. ADJOURNMENT**

Members of the public may attend any open meeting. For requests for accommodations related to disability, please call 573-874-7214. In order to assist staff in making the appropriate arrangements for your accommodation, please make your request as far in advance of the posted meeting date as possible.